

www.tricitymhs.org

**Tri-City Mental Health Services
Administration Office**
1717 North Indian Hill Boulevard, Suite B,
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*Founded by Pomona, Claremont, and La Verne
in 1960*



Robin Carder (La Verne), Chair
Ronald T. Vera (Claremont), Vice-Chair
Carolyn Cockrell (La Verne), Board Member
Rubio R. Gonzalez (Pomona), Board Member
Jed Leano (Claremont), Board Member
Elizabeth Ontiveros-Cole (Pomona), Board Member
Mona Sparks Johnson (Pomona), Board Member

GOVERNING BOARD AGENDA

WEDNESDAY, JANUARY 15, 2020

**MHSA ADMINISTRATION BUILDING
2001 NORTH GAREY AVENUE, POMONA, CA
5:00 P.M.**

Public Participation. Section 54954.3 of the Brown Act provides an opportunity for members of the public to address the Governing Board and or the Mental Health Commission on any item of interest to the public, before or during the consideration of the item, that is within the subject matter jurisdiction of the Governing Board and/or Mental Health Commission. Therefore, members of the public are invited to speak on any matter on or off the agenda. If the matter is an agenda item, you will be given the opportunity to address the legislative body when the matter is considered. If you wish to speak on a matter which is not on the agenda, you will be given the opportunity to do so at the Public Comment section.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Tri-City Mental Health Center to all or a majority of the Tri-City Governing Board and Mental Health Commission less than 72 hours prior to this meeting are available for public inspection at 1717 N. Indian Hill Blvd., Suite B, in Claremont during normal business hours.

In compliance with the American Disabilities Act, any person with a disability who requires an accommodation in order to participate in a meeting should contact JPA Administrator/Clerk Mica Olmos at (909) 451-6421 at least 48 hours prior to the meeting.

CALL TO ORDER

ROLL CALL

Board Member Cockrell, Board Member Gonzalez, Board Member Leano, Board Member Ontiveros-Cole, Board Member Sparks Johnson; Vice-Chair Vera, and Chair Carder.

POSTING OF AGENDA

The Agenda is posted 72 hours prior to each meeting at the following Tri-City locations: Administrative Office, 1717 N. Indian Hill Blvd. #B in Claremont; Clinical Facility, 2008 N. Garey Avenue in Pomona; Wellness Center, 1403 N. Garey Avenue in Pomona; Royalty Offices, 1900 Royalty Drive #180/280 in Pomona; MHSA Office, 2001 N. Garey Avenue in Pomona; and on the Tri-City's website: <http://www.tricitymhs.org>

CONSENT CALENDAR**1. APPROVAL OF THE MINUTES OF THE GOVERNING BOARD AND MENTAL HEALTH COMMISSION JOINT MEETING OF DECEMBER 18, 2019**

Recommendation: “A motion to approve the Minutes of the Governing Board and Mental Health Commission Regular Joint Meeting of December 18, 2019.”

2. APPROVAL OF RESOLUTION NO. 516 OF THE GOVERNING BOARD OF TRI-CITY MENTAL HEALTH AUTHORITY ADOPTING ITS 2020 MEETING SCHEDULE

Recommendation: “A motion to approve Resolution No. 516, adopting the Governing Board & MHC 2020 Meeting Schedule.”

3. APPROVAL FOR THE RE-SALE OF OBSOLETE I.T. EQUIPMENT

Recommendation: “Staff recommends that the Governing Board approve approves the re-sale of the obsolete I.T. equipment as listed on the *IT Equipment List for Re-Sale – January 2020.*”

NEW BUSINESS**4. APPROVAL OF RESOLUTION NO. 517 AUTHORIZING AN AGREEMENT WITH KANEKO & KRAMMER CORP dba KOFF & ASSOCIATES, INC. FOR CLASSIFICATION AND COMPENSATION STUDIES SERVICES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT**

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 517 approving the Agreement with Kaneko & Kramer Corp dba Koff & Associates, Inc. in the amount of \$128,850 and authorizing the Executive Director to execute the Agreement.”

5. APPROVAL OF RESOLUTION NO. 518 AUTHORIZING AN AGREEMENT WITH KAIROS PARTNERS, LLC FOR CHIEF INFORMATION OFFICER SERVICES AND TELECOMMUNICATIONS & VENDOR RFP CONSULTING SERVICES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 518 approving the Agreement with Kairos Partners, LLC in the sum of \$150,000 and authorizing the Executive Director to execute the Agreement.”

6. APPROVAL OF RESOLUTION NO. 519 AUTHORIZING THE PURCHASE OF EIGHTEEN VEHICLES FOR CLINICAL, OUTREACH & ENGAGEMENT, MEDICATION SUPPORT AND FACILITIES DEPARTMENTS AND THE SALE OF THREE VEHICLES FROM THE TRI-CITY VEHICLE FLEET

Recommendation: “Staff recommends that the Governing Board adopt Resolution No. 519 authorizing the purchase of the eighteen (18) new vehicles listed on the attached “*New Vehicles for Clinical, Outreach and Engagement, Medication Support and Facilities Departments*” using MHSA and Realignment dollars the amount of \$529,098.96; and authorizing the sale of the three (3) vehicles listed in Staff’s report”

7. ELECTION OF OFFICERS FOR THE 2020 CALENDAR YEAR AS REQUIRED BY THE JOINT POWERS AGREEMENT BETWEEN THE CITIES OF POMONA, CLAREMONT, AND LA VERNE

Recommendation: “That the Governing Board considers the election or re-election of a chairperson and vice chairperson.”

MONTHLY STAFF REPORTS

8. TONI NAVARRO, EXECUTIVE DIRECTOR REPORT

9. DIANA ACOSTA, CHIEF FINANCIAL OFFICER REPORT

10. NANCY GILL, CHIEF OPERATIONS OFFICER REPORT

11. ANGELA IGRISAN, CHIEF CLINICAL OFFICER REPORT

12. SEEYAM TEIMOORI, MEDICAL DIRECTOR REPORT

13. RIMMI HUNDAL, DIRECTOR OF MHSA AND ETHNIC SERVICES REPORT

14. NATALIE MAJORS, CHIEF COMPLIANCE OFFICER REPORT

Recommendation: “A motion to receive and file the month of January staff reports.”

GOVERNING BOARD COMMENTS

Members of the Governing Board may make brief comments or request information about mental health needs, services, facilities, or special problems that may need to be placed on a future Governing Board Agenda.

PUBLIC COMMENT

The Public may at this time speak regarding any Tri-City related issue, provided that no action shall be taken on any item not appearing on the Agenda. The Chair reserves the right to place limits on duration of comments.

ADJOURNMENT

The next Regular Meeting of the Governing Board will be held on **Wednesday, February 19, 2020 at 5:00 p.m.**, in the MHSA Administrative Office, 2001 North Garey Avenue, Pomona, California.

MICAELA P. OLMOS
JPA ADMINISTRATOR/CLERK